



ABSTRACT

Public Servants – Panchayat Raj & Rural Development Department – Case under Prevention of Corruption Act, 1988 – Possession of Assets disproportionate to the known sources of illegal income against Sri Kasula Mahender, Bill Collector, Meerpet Gram Panchayat, Ranga Reddy District – Authorization of making an application in the Court of 1st Additional Special Judge for SPE & ACB cases, Hyderabad – Attachment of Properties – Orders – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (Vig.IV) DEPARTMENT

G.O.Ms. No. 214

Dated:28th July, 2011.

Read:-

From the Director-General, Anti-Corruption Bureau, Letter Rc.No.23/RCA-CIU/2011, Dated:- 07-05-2011.

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ORDER:

Whereas the Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad, in his letter read above, sent a proposals seeking authorization to file an application in the court of 1st Additional Special Judge for SPE & ACB Cases, Hyderabad for attachment of certain properties of Sri Kasula Mahender, Bill Collector, Meerpet Gram Panchayat, Ranga Reddy District in Crime.No.2/RCA-CIU/HYD/2011, U/s 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Kasula Mahender, Bill Collector, Meerpet Gram Panchayat, Ranga Reddy District has committed a scheduled offence under section 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 has acquired assets disproportionate to the known sources of income standing in his name and in the name of his wife, his children etc.

3. The Government, after careful examination of the matter, hereby authorizes the Inspector of Police (CIU), Anti-Corruption Bureau, Hyderabad for filing an application in the court of the 1st Additional Special Judge for SPE & ACB, cases, Hyderabad for attachment of properties worth **Rs.44,93,530/-** as described in the Annexures I to III enclosed to this order under Section 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(Dr.RAJIV SHARMA)

PRINCIPAL SECRETARY TO GOVERNMENT

To

The Director-General,
Anti-Corruption Bureau,
A.P. Hyderabad.

ANNEXURE-I

Cr.No.2/ACB-CIU-Hyd/2011 u/s 13(2) r/w 13(1)(e) of the P.C.Act, 1988 against Sri Kasula Mahender, Bill Collector, Grampanchayat, Meerpet, R.R.District.

PROPERTIES HELD IN THE NAME OF SRI KASULA MAHENDAR (A.O)

Sl.No.	Particulars of the Assets.	In whose name held	Value in Rs.
1.	A.O. Purchased Plot No.144 in Sy.No.407, 408, 412 at Pasmamla of R.R.District. Admeasuring 300 Sq.yards vide doct.No.6514/2006 of SRO Pedda Amberpet in the name of AO.	Sri Kasula Mahendar	60,000=00
2.	Amount lent by AO for interest (to one S.Darsharath, S/o Jangaiah)	Sri Kasula Mahendar	2,50,000=00
3.	A.O. Purchased Maruthi Alto Car Bearing No.AP29 BE-1719 in the name of A.O.	Sri Kasula Mahendar	2,00,000=00
4.	A.O. Purchased Bajaj Chetak Scooter Bearing No.AP28K-1130.	Sri Kasula Mahendar	20,000=00
5.	A.O. Purchased Hero Honda Super Splender Motorcycle bearing No. AP29P-4215 in the name of A.O.	Sri Kasula Mahendar	50,000=00
6.	Net cash found in the house of A.O.(Returned to A.O. on the same day)	Sri Kasula Mahendar	4,800=00
7.	Gold Jewellery/ Ornaments weighing about 11.900 grams found in the house of A.O.(Returned to A.O)	Sri Kasula Mahendar	74,000=00
<u>BANK BALANCES IN THE NAME OF AO:</u>			
8.	Bank balance available at karur Vysya Bank, Meerpet Branch vide A/c No.1481155000013724 standing in the name of A.O.	Sri Kasula Mahendar	16,010=00
9.	Paid towards Chit in Shriram Chits Private Ltd., Santhoshnagar Branch, Hyderabad, vide chit No.52020/40(Non-Prized)(Noticed after sending the Preliminary report)	Sri Kasula Mahendar	39,241=00
Total Rs.			7,14,051=00

(Dr.RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II

Cr.No.2/ACB-CIU-Hyd/2011 u/s 13(2) r/w 13(1)(e) of the P.C.Act, 1988 against Sri Kasula Mahender, Bill Collector, Grampanchayat, Meerpet, R.R.District.

PROPERTIES HELD IN THE NAME OF SMT K.RANI W/O KASULA MAHENDAR (A.O's WIFE)

Sl.No.	Particulars of the Assets.	In whose name held	Value in Rs.
1.	A.O. Constructed four floors building bearing H.No.17-257, Pragathi Hills, Meerpet (V), Saroornagar (M), R.R. District (Through a Notary document in weaker section colony, Meerpet).	Sri K. Rani	35,00,000=00
2.	A.O purchased Plot.No.86 in Sy.Ni.458 at Tharamathipet/ Gramakantham of R.R. Dist, Admeasuring 492 Sq. yds, vide Doct.No.1796/2002 of SRO Pedda Amberpet.	Sri K. Rani	44,500=00
3.	A.O. Purchased Plot.No.49 in Sy.No.431,432,439,440,441,442 &443 at Tharamathipet/ Hayathnager Mandal of R.R. Dist, Admeasuring 200 Sq. yds, vide Doct.No.3254/2009 of SRO Pedda Amberpet.	Sri K. Rani	1,20,000=00
4.	A.O. Purchased Plot.No.20 in Sy.No.385, 400 at Kalsa Ibrahimpatnam, R.R. Dist, Admeasuring 200 Sq. yds, vide Doct.No.2876/2010 of SRO Ibrahimpatnam.	Sri K. Rani	90,000=00
<u>BANK BALANCES IN THE NAME OF SMT K.RANI W/O AO:</u>			
5.	Bank balance available at Andhra Bank, Meerpet Branch vide A/c No.134110025900376 standing in the name of A.O's wife.	Sri K. Rani	7,151=00
6.	Bank balance available at Karur Vyasya Bank, Meerpet Branch vide A/c No.1481155000013724 standing in the name of A.O's wife.(Noticed after sending the Preliminary report).	Sri K. Rani	6,500=00
Total Rs.			37,68,151=00

(Dr.RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-III

Cr.No.2/ACB-CIU-Hyd/2011 u/s 13(2) r/w 13(1)(e) of the P.C.Act, 1988 against Sri Kasula Mahender, Bill Collector, Grampanchayat, Meerpet, R.R.District.

PROPERTIES HELD IN THE NAME OF K.SHIVA CHANDAR GOUD S/O (A.O)

Sl.No.	Particulars of the Assets.	In whose name held	Value in Rs.
1.	Bank balance available at Andhra Bank, Meerpet Branch vide A/c No.134110011006359 standing in the name of AO's son.	Sri K. Shivachandar Goud	11,328=00
Total Rs.			11,328=00

(Dr.RAJIV SHARMA)
PRINCIPAL SECRETARY TO GOVERNMENT